



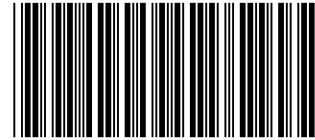
Companies House
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Annual Return

Company Name: **CANTERBURY HOTELS (SCOTLAND) LIMITED**

Company Number: **03174242**



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Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **18/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ADRIAN COLLINS**

Address: **15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
UK HA6 2BA**

Director 1:

Name: **MR ADRIAN COLLINS**
Date of Birth: **11/06/1949**
Nationality: **BRITISH**
Occupation: **TOUR OPERATOR**

Address: **15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
UK HA6 2BA**

Director 2:

<i>Name:</i>	DOLORES COLLINS	<i>Address:</i>	15 BEDFORD ROAD
<i>Date of Birth:</i>	23/03/1951		NORTHWOOD
<i>Nationality:</i>	BRITISH		MIDDLESEX
<i>Occupation:</i>	TOUR OPERATOR		UK HA6 2BA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1.00 SHARES	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY 1.00 SHARES Shares held as at 18/03/2007

<i>Name:</i>	CANTERBURY GROUP MANAGEMENT LIMITED
<i>Address:</i>	42 HIGH STREET NORTHWOOD MIDDX HA6 1AL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**